

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034298

FILED
Jan 20, 2008
Secretary of State

Entity Name: BRIDGE STREET PROPERTIES, LLC

Current Principal Place of Business:

1200 PLANTATION ISLAND DR
SUITE 230
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

1200 PLANTATION ISLAND DR
SUITE 230
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PLATT, BENJAMIN
1200 PLANTATION ISLAND DRIVE
SUITE 230
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PLATT, CLETA
Address: 913 SANDY BEACH CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: MGRM () Change (X) Addition
Name: WOODARD, TRACY
Address: PO BOX 320
City-St-Zip: WHITE SPRINGS, FL 32096

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CLETA PLATT MGRM 01/20/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date